



## **St. Mary's County Metropolitan Commission**

23121 Camden Way, California, Maryland 20619

*Serving St. Mary's County Since 1964*

Potable Water Distribution – Wastewater Collection / Treatment

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# **DRAFT AGENDA ST. MARY'S COUNTY METROPOLITAN COMMISSION REGULAR MEETING FEBRUARY 26, 2015**

### **Motion to Approve Agenda**

### **Motion to Approve Consent Agenda**

#### **Chief Financial Officer's Report – Becky Shick**

- A. DRAFT FY 2016 Operating Budget – *Informational***
- B. FY 2015 Second Quarter Financial Statements – *Informational***
- C. FY 2015 Operating Budget Amendment – *Action***
- D. Tax Sale Update - *Informational***

#### **Chief Engineer's Report – Dave Elberti**

- A. Interceptor Rehabilitation, Pine Hill Run Road Design Services Contract Award – *Action***
- B. Marlay-Taylor Water Reclamation Facility ENR Upgrade - Change Order No. 6 – *Action***

#### **Chief of Facilities and Operations Report – Mike Sullivan**

- A. Great Mills Water Storage Tank Painting Contract Award – *Action***
- B. Water Tank Inspection Services Award – *Action***
- C. Water Tanks – Painting & Maintenance Change Order No. 1 – *Action***

### **Executive Session – *To Discuss Personnel Matters***

### **Commission Members' Time**

### **Adjournment**

All meetings of the Metropolitan Commission are public meetings, commencing at 3:00 p.m. in the Main Conference room of the Administrative Office, located at 23121 Camden Way, California, MD 20619

All or part of the meeting may be conducted in Executive Session.

The public is encouraged to attend the meetings and may request the opportunity to be heard.